

* * * A M E N D E D * * *
**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Planning Session open to the public on **Thursday, July 17 at 1:00 p.m.** pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 et. seq. at **Tonto Natural Bridge State Park**, which is located off **Highway 87, 10 miles north of Payson, AZ.** The Board may elect to hold an **Executive Session** for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

The Board will participate in a planning session and workshop to select long-term objectives and strategies for the State Parks system. The Board may discuss and take action on the following matters.

A. CALL TO ORDER – ROLL CALL – 1:00 P.M.

B. INTRODUCTIONS

1. **Board Statement** - "As Board members we are gathered to be the stewards and the voice of Arizona State Parks' Mission Statement: Managing and Conserving Arizona's Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People."

C. BUDGET PRESENTATION – Mark Siegwarth

1. **Overview**
2. **Revised FY 2009, FY 2010, and FY 2011 Operating Budgets**
3. **Revised FY 2009, FY 2010, and FY 2011 Strategic Plan**
4. **FY 2010 and FY 2011 Capital Improvement Plan**
5. **FY 2009 and FY 2010 SLIF Grant Cycle Funding**
6. **SHPO Work Plan**


D. PRESENTATIONS

1. **Overview of the Statistics of the Visitors Survey – Dawn Collins**
2. **7 Point Strategic Plan – Ken Travous**

E. DISCUSSION REGARDING THE AGENCY'S FUTURE DIRECTION, WHERE IT NEEDS TO GO, AND HOW TO GET THERE

1. **The Board will not take any action at this time on the subjects discussed**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director